

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, May 15, 2007
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, May 17, 2007
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for City of Eureka
Employee organization: Eureka Police Officers Association (EPOA),
Eureka Firefighters' Local #652 (EFL), Eureka City Employees'
Association (ECEA), unrepresented management, mid-management,
and confidential employees.

Pursuant to California Government Code Section 54957.6

C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Name of case: Forster-Gill, a California Corporation, and Scott Dunn v.
City of Eureka et al., Case No. CV-070218.
Pursuant to California Government Code Section 54956.9(a)

REGULAR SESSION – 6:30 P.M.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Presentation of Proclamations:

“National Safe Boating Week” May 19-25, 2007

“90th Anniversary Humboldt County Chapter American Red Cross”
May 17, 2007

“Amateur Radio Week” June 1-8, 2007

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

PUBLIC COMMENT PERIOD

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

1. Is there any person in the audience who wishes to address the Council at this time?

CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

2. Council meeting minutes.
Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of May 1, 2007 as submitted.
(City Clerk)
3. Claim for damages – Fonoti, Samasoni.
Recommendation: Reject the claim for damages – Fonoti, Samasoni.
(City Attorney)
4. Request for exception to the hiring freeze – Water Quality Technician.
Recommendation: Approve the exception to the hiring freeze for the Water Quality Technician position, which is already included in the FY 06/07 budget.
(Personnel Director)
5. Request for exception to the hiring freeze – Accounting Specialist I/II.
Recommendation: Approve the exception to the hiring freeze for the Accounting Specialist I/II (regular part-time) position, which is already included in the FY 06/07 budget. (Personnel Director)
6. Request for exception to the hiring freeze – Administrative Assistant.
Recommendation: Approve the exception to the hiring freeze for the Administrative Assistant - ECEA position, which is already included in the FY 06/07 budget.
(Personnel Director)

7. Request for exception to the hiring freeze – Recreation Aide.
Recommendation: Approve the exception to the hiring freeze for the Recreation Aid (Regular Part-time) position, which is already included in the FY 06/07 budget.
(Personnel Director)
8. Approve Audit Services Contract.
Recommendation: Extend Independent Audit Services contract with Moss, Levy & Hartzheim, Certified Public Accountants through the year ending June 30, 2007.
(Finance Director)
9. City Hall Fire Alarm System Project, Bid No. 2006-29.
Recommendation: 1. Accept City Hall Fire Alarm System and authorize the filing of a Notice of Completion in the Office of the Humboldt County Recorder; and
2. Authorize the Finance Officer to make final payment in conformance with the contract.
(Assistant City Manager-Operations)
10. “C” Street Surcharge Grading Award of Construction Contract, Bid No. 2007-22.
Recommendation: 1. Council and Redevelopment Agency declare Mercer Fraser Company low responsible bidder;
2. Council and Redevelopment Agency award the contract for the “C” Street Surcharge Grading Project, Bid No. 2007-22 to Mercer Fraser Company in the amount of \$339,905.00; and
3. Council and Redevelopment Agency approve expenditure in an amount not to exceed \$391,000.00 to fully fund construction of the project, including a 15% contingency.
(City Engineer)

11. Eureka Redevelopment Agency~ Joint resolution approving an Exclusive Right to Negotiate (ERTN) with DB Properties for purchase and development of property located on the water side of Waterfront Drive, westerly of the Eureka Small Boat Basin; Upland Portion of APN 003-062-021.

Recommendation: 1. Adopt a joint resolution of the City Council of the City of Eureka and Eureka Redevelopment Agency approving an Exclusive Right to Negotiate Agreement (ERTN) with DB Properties, a Limited Liability California Corporation and Limited Liability Partnership for the sale and development of an Agency owed parcel (Assessor Parcel No's 003-062-021).
2. Authorize execution of an ERTN between the Eureka Redevelopment Agency and DP Properties.

(Redevelopment & Housing Director)

12. Police Department Administration Reorganization.

Recommendation: Approve the reorganization of the Police Department Administration staff effective May 16, 2007. (Personnel Director)

13. Permit fee waiver for Ink People programs at 47 West 3rd Street.

Recommendation: Deny request for permit fee waiver for Synopsis Performance Space and Gallery, The Placebo, and Empire Squared at 47 West 3rd Street.

(City Manager)

REPORTS/ACTION ITEMS

14. Consideration of a possible expansion of public notification requirements for zoning and land use applications.

Recommendation: 1. Receive staff report;
2. Provide direction concerning possible changes to public notification requirements for zoning and land use applications in the City.

(Community Development Director)

15. Eureka Art and Culture Commission Public Art Policy and Guidelines.
Recommendation: Accept Public Art Policy and Guidelines formulated
by the Eureka Art and Culture Commission intended
to promote public art projects in the City.
(Special Projects Manager)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

16. Appoint two City Council Members to serve on a City/Humboldt
Community Services District Task Force.
17. Authorize the Mayor to send a letter of opposition to legislators
regarding SB 1020 relating to recycling mandates for cities.

ADJOURNMENT

NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.

If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.